

NOTICE OF BUSINESS MEETING

The Indiana Gaming Commission will conduct a business meeting commencing at **1:00 p.m.** (local time) on **Thursday, March 19, 2009**. The meeting will be held at the **Indiana Government Center South Conference Rooms B & C** located at 402 West Washington Street, Indianapolis, IN 46204.

***Note:** If an accommodation is required to allow an individual with a disability to participate in this public meeting, please contact Tamara Timberman-Wright at (317) 233-0046 at least 48 hours prior to the meeting.*

NOTICE OF EXECUTIVE SESSION

The Indiana Gaming Commission will be in executive session commencing at **10:00 a.m.** (local time) on **Thursday, March 19, 2009** at the **Office of the Indiana Gaming Commission** located at 101 W. Washington Street, Suite 1600, Indianapolis, IN 46204.

The purposes of the executive session are as follows:

1. For discussion of records classified as confidential by state or federal statute. IC 5-14-1.5-6.1(b)(7).
2. For discussion of strategy regarding the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. IC 5-14-1.5-6.1(b)(2)(B).